



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD
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GRAFTON CABLE TELEVISION OVERSIGHT COMMITTEE

AGENDA/MEETING NOTICE

July 16th, 2016 10:00 AM
Access Studio - 296 Providence Road South Grafton - Use side door

RECEIVED TOWN CLERK
GRAFTON, MA
2016 JUL 12 PM 1 50

These agenda items are those reasonably anticipated by the Chair, which may be discussed and/or acted upon at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

All times are approximate, and subject to change by the Chair.

- 10:00 Meeting called to order.
- 10:05 Approval of Meeting Minutes from 6-25-16 - *Vote required*
- 10:10 August meeting - TBD - *Vote required*
- 10:15 Reorganization- *Vote required*
- 10:30 Server Selection, rating bids based on point system. - *Vote required*
- 11:30 Attend future BOS meeting - discuss future funding of 26 Providence Road project.
Committees' recommendation to appoint Mr. Hassinger to Verizon negotiating team.
- 11:40 Proposal - Air Conditioning for Room F control booth. - Mr. Berger
- 11:45 GGTV Meeting coverage of rooms without cable connection in Municipal Center - Mr. Hassinger
- 11:55 Treasurer's Report, Payment Warrants. - Mr. Durfee
- 12:00 Meeting Adjourns.